

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
October 19, 2020**

**CALL TO ORDER AND WELCOME:** Mayor Dan Eckstein welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

**ROLL CALL:** Members present were Kristi Bonewit, Pam Weiseman and Mayor Dan Eckstein. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

**APPROVAL OF AGENDA:** Ms. Bonewit made a motion to accept the agenda as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**APPROVAL OF MINUTES:** Ms. Weiseman made a motion to accept the minutes of October 5, 2020 as submitted. Ms. Bonewit seconded the motion. The motion carried 3-0.

**APPROVAL OF CLAIMS:** After brief discussion, the board at the request of Attorney Murphy tabled APV #5754 until he could obtain the required conflict of interest form from the party submitting this claim. Ms. Weiseman made the motion to approve the claims with the exception of APV #5754 which will be tabled until the November meeting. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A.) M. SANDS – ADA INFORMATION –** There was a misunderstanding between Ms. Sands and Clerk-Treasurer Whatley. Ms. Sand's intent was to be on the November 2, 2020 agenda. Mayor Eckstein made a motion to table this topic until November meeting. Ms. Bonewit seconded the motion. The motion carried 3-0.

**B.) PRELIMINARY DISCUSSION OVER SALARY ORDINANCE FOR 2021 –** Ms. Whatley presented a roughed out copy of the proposed 2021 salary ordinance. Attorney Murphy questioned about the need for an ordinance. He stated that it should be a resolution and we will call it Resolution 2020-01. Ms. Whatley explained how the self-funded departments work and how that affects their budget process. There was discussion about a proposed extra sewer maintenance wage increase over and above the 3% increase directed by the Mayor, for the Wastewater Department. After much discussion, it was decided not to grant the proposed extra increase to the Wastewater Department. Stipends were discussed and how those are paid out throughout the year for each department and developing continuity throughout all city employees for the ease of the payroll clerk. It was also discussed that 2021 will have 53 pays and there is an added paragraph approving a 53<sup>rd</sup> bonus pay in 2021. Mayor Eckstein made a motion to give Attorney Murphy direction to draft Resolution 2020-01 Fixing Salaries, Wages, Vacations and

Holidays for the Water, Wastewater and Sanitation Departments. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**ADJOURNMENT:** With there being no further business, Mayor Eckstein adjourned the meeting at 5:51pm.

**FOLDER 2/REC 7**